BOND SCREENING COMMITTEE

CONFLICT OF INTEREST County Clerk Page 1 of 1

COMMITTEE PURPOSE:

The Bond Screening Committee shall advise and make recommendations to the Board of Supervisors on matters of assessment district and community facility district proceedings, including bonds, which may come before the Board of Supervisors.

CONFLICT OF INTEREST:

COMMITTEE COMPOSITION: The Bond Screening Committee shall consist of the Director of Public Works, the County Assessor, the Director of Health and Human Services, the Director of Facility Services, the County Executive Officer, the Planning Director, the County Treasurer-Tax Collector, the County Auditor/Controller, the Director of the Community Development Resources Agency and the Director of Engineering Services for the Community Development Resources Agency. The members shall select a chairperson and a vice-chairperson by majority vote. Any officer may from time-to-time designate one of his or her subordinates to act as member in their place as though the officer were personally present, including the right to be counted in constituting a member and to vote upon any and all matters. (Ord. 5406-B)

COMMITTEE MEETINGS:

The Committee shall schedule regular meetings or meet upon the call of the

Chairman.

COMPENSATION:

Members shall serve without compensation.

COUNTY CONTACT

Tim Hackworth, Director Public Works (530) 889-7591 11444 B Ave Auburn, CA 95603-

CURRENT MEMBERS

SEAT# 1

Tim Hackworth Dir of Public Works REPRESENTS: Public Works STATUS: Active TERM LENGTH: Board Pleasure APPOINTED BY: Office ALTERNATE: Vacant

SEAT# 4 Jim Durfee

Dir Facility Svcs REPRESENTS: Facility Services STATUS: Active TERM LENGTH: Board Pleasure APPOINTED BY: Office ALTERNATE: Albert Richie

SEAT# 7 Jenine Windeshausen

Treasurer REPRESENTS: Treasurer/Tax Collector STATUS: Active TERM LENGTH: Board Pleasure

APPOINTED BY: Office ALTERNATE: Gloria Rickard

SEAT # 10

Wes Zicker Dir Eng Svcs CDRA REPRESENTS: Eng CDRA STATUS: Active TERM LENGTH: Board Pleasure

APPOINTED BY: Office ALTERNATE: Vacant Last Update: 4/5/2006 3:54:03 PM SEAT# 2

Bruce Dear Assessor

REPRESENTS: Assessor's Office STATUS: Active TERM LENGTH: Board Pleasure APPOINTED BY: Office ALTERNATE: Kristen Spears

SEAT # 5 Tom Miller

CEO REPRESENTS: CEO STATUS: Active TERM LENGTH: Board Pleasure APPOINTED BY: Office ALTERNTE: Holly Heinzen

SEAT#8

Katherine Martinis

Auditor REPRESENTS: Auditor/Controller STATUS: Active TERM LENGTH: Board Pleasure APPOINTED BY: Office ALTERNATE: Andy Sisk

SEAT # 11 Robert Sandman

Adv Legal Counsel **REPRESENTS: County Counsel** STATUS: Active

TERM LENGTH: Board Pleasure APPOINTED BY: BOS ALTERNATE: Jerry Carden

COMMITTEE CONTACT

Robert Sandman, Legal Counsel (530) 889-4044 175 Fulweiler Ave Auburn, CA 95603-

SEAT# 3

Dr. Richard Burton Dir HHS REPRESENTS: HHS STATUS: Active TERM LENGTH: Board Pleasure APPOINTED BY: Office ALTERNATE: Vacant

SEAT#6

Michael Johnson Planning Dir REPRESENTS: Planning STATUS: Active TERM LENGTH: Board Pleasure APPOINTED BY: Office ALTERNATE: Melanie Heckel

SEAT#9

John Marin Interim Dir REPRESENTS: CDRA STATUS: Active TERM LENGTH: Board Pleasure APPOINTED BY: Office ALTERNATE: Vacant

Bond Screening Committee Public Roster